

HERMOSA TOWN BOARD
PUBLIC HEARING followed by REGULAR MEETING
Tuesday, May 15, 2018 @ 6:00pm



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, Saulton, Harris, King.
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by King

- 2) **CALL FOR CHANGES:**
 - A) Review of current agenda items
 - B) Motion to accept the agenda as presented/amended

- 3) **VOLUNTEER OF THE YEAR PRESENTED TO LEANN MAUDE:**

- 4) **CONSENT CALENDAR:**
 - A) Approval of the May 1, 2018 Regular Meeting Minutes

- 5) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 7) **LEGAL:**
 - A) TIF Agreement Update, pending

- 8) **ENGINEER:**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending
 - C) Booster P & S update

- 9) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Water line hook to 2nd St status – Miller Construction
 - C) Drinking Water Certificate of Achievement Awards
 1. Old System Drinking Water Compliance
 2. Chuck Ferguson – maintaining Public Water System compliance

- 10) **FINANCE OFFICE:**
 - A) Monthly Financials
 - B) Training

- 11) **OLD BUSINESS:**
 - A) Gutter repair estimates
 - B) Safety Manual – pending
 - C) Walk Audit Grant, J. Harris
 - D) Permit 2018-02, 212 Vilas St, Hanlon, demolition of fire destroyed residence
 1. Zoning Ordinance 10.6.4.2 (Discuss living in camper within town limits is not allowed)

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) May 8, 2018 meeting cancelled due to no items
 - B) Updated Comprehensive Plan, pending

- 13) **NEW BUSINESS:**
 - A) 1st Reading Solid Waste Ordinance Chapter 52
 - B) Demolition Permit 2018-07, garage @ 255 Vilas St

- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 15) **TRUSTEE INPUT:**

- 16) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.